



Louisiana

Office of the Governor
Auctioneers Licensing Board

5222 Summa Court, Suite 352
Baton Rouge, LA 70809

Telephone 225.763.5568 Fax 225.763.5598
Website: www.lalab.org Email: admin@lalab.org

BOARD MEETING AGENDA

Date: **Monday, June 20, 2011** Time: **12:00 pm**
Place: 5222 Summa Court, Baton Rouge, LA 70809

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES from March 21, 2011
- III. Officer Elections
 1. Vice-Chair
 2. Secretary/Treasurer
- IV. OLD BUSINESS
 1. Approval of Tested Applicants:
 1. Thomas Martin
 2. Joel Marreel
 3. Robert Petersen
 4. Kevin Mixon
 5. Adam Cripps
 6. Joseph 'Joe Bob' Massey
 7. Wilson Clem
 8. Barney Carter
 2. Approval of Reciprocal Applicant:
 1. Joseph Mast
 2. John McClellan
 3. Approval of Auction Business Applicants:
 1. Brian Harris Porsche/Audi
 2. MoBad Auction
 3. Rosemont Antiques & Interiors, Inc.
 4. Approval of Apprentice Applicant:
 1. Cynthia Roberie (supervisor- Gwen Fontenot)
 5. Approval of reinstatement Applicants:
 1. Lance Mannion- reciprocal
 2. Thomas Barnes III- reciprocal
 3. Asset Sales, Inc. – reciprocal
 4. Michael DeGeorge
- V. NEW BUSINESS
 1. Attorney Report/Investigative Report
 2. Approval of Financials
 1. NAA/NALLOA conference
 2. Current fiscal year budget
 3. Next year fiscal budget
 3. Sale of current building/ office relocation

4. Renewal of Attorney contract
5. Private investigator contracts
6. Renewal of LA Dept of Justice contract
7. Set policy regarding approval of applicants pending missing documents
8. Per diem request from F. Phillips for legislative session 11/17/2010
9. Reprimand of Exec Assist for comment at 3/21/11 meeting
10. Travel voucher irregularities policy
11. Mr. Burns compilation of travel records
12. Recovering funds expended in Burns vs. LALB from Board Attorney's malpractice insurance
13. A. Dow invoice for 3 hour conference with Inspector General's office
14. Chairman's comments

VI. NEXT MEETING DATE – July 18, 2011

VII. ADJOURN



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Pending Litigation

Freddie Phillips vs. Louisiana Auctioneers Licensing Board

Docket # 593366